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# UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OHIO

| UN  | ITED STATES OF AMERICA   | §<br>§   | JUDGMENT IN A CRIMIN  | NAL CASE                                  |
|---|--|--|---|---|
| v.  PATRICIA G. BONCHEK   |  | \$<br>\$<br>\$<br>\$<br>\$                         | Case Number: 1:23-CR-0058 USM Number: 85788-510 Kevin M. Cafferkey Defendant's Attorney | 33-JPC(1)                                 |
|   | DEFENDANT:   |  |   |   |
|   | pleaded guilty to count(s) pleaded guilty to count(s) before a U.S.  | Count(s) One                                       | and Three through Seven of the Inc  | dictment.                                 |
|   | Magistrate Judge, which was accepted by the court.   |  |   |   |
|   | pleaded nolo contendere to count(s) which was accepted by the court  |  |   |   |
|   | was found guilty on count(s) after a plea of not guilty  |  |   |   |
| Title 18:8 18:8 18:8 18:8 18:8 The d Refor  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐ | efendant is adjudicated guilty of these offenses:  2 & Section / Nature of Offense  25(c) Interstate Threatening Communications 25(c) Interstate Threateni | ed States<br>nited States attorists, and special a | ney for this district within 30 days of ssessments imposed by this judgment             | any change of name,<br>are fully paid. If |
|   |  | June 12, Date of Imp                               | 2025 position of Judgment   |   |
|   |  | Signature of                                       | C   | iat Indao                                 |
|   |  | Name and T   | C   | ici Juage                                 |
|   |  | June 12,   | 2025  |   |

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DEFENDANT: PATRICIA G. BONCHEK CASE NUMBER: 1:23-CR-00583-JPC(1)

# ADDITIONAL COUNTS OF CONVICTION

**Title & Section / Nature of Offense** 

18:875(c) Interstate Threatening Communications

Offense Ended Count

07/01/2020

7

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DEFENDANT: PATRICIA G. BONCHEK 1:23-CR-00583-JPC(1) CASE NUMBER:

# **IMPRISONMENT**

| The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of   |
|--|
| 33 months as to Count(s) One and Three through Seven of the Indictment, terms to run concurrently.   |
| <ul> <li>         ∑ The court makes the following recommendations to the Bureau of Prisons:         Credit for time served; Placement at FCI Alderson to be near family.     </li> </ul> |
| <ul> <li>☑ The defendant is remanded to the custody of the United States Marshal.</li> <li>☐ The defendant shall surrender to the United States Marshal for this district:</li> </ul>    |
| □ at □ a.m. □ p.m. on  |
| as notified by the United States Marshal.  |
| ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  |
| <ul> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States Marshal.</li> <li>□ as notified by the Probation or Pretrial Services Office.</li> </ul>                         |
| RETURN   |
| I have executed this judgment as follows:  |
| Defendant delivered on to  |
| at, with a certified copy of this judgment.  |
|  |
| UNITED STATES MARSHAL  |

By DEPUTY UNITED STATES MARSHAL

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DEFENDANT: PATRICIA G. BONCHEK CASE NUMBER: 1:23-CR-00583-JPC(1)

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years, terms to run concurrently.

## **MANDATORY CONDITIONS**

| 1. | You  | You must not commit another federal, state or local crime.   |  |  |  |
|----|--|--|--|--|--|
| 2. | You  | You must not unlawfully possess a controlled substance.  |  |  |  |
| 3. | You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of |  |  |  |  |
|    | relea  | release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.   |  |  |  |
|    |  | The above drug testing condition is suspended, based on the court's determination that you   |  |  |  |
|    |  | pose a low risk of future substance abuse. (check if applicable)   |  |  |  |
| 4. |  | You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution ( <i>check if applicable</i> ) |  |  |  |
| 5. | $\boxtimes$  | You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)  |  |  |  |
| 6. |  | You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.)   |  |  |  |
|    |  | as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you  |  |  |  |
|    |  | reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)  |  |  |  |
| 7. |  | You must participate in an approved program for domestic violence. (check if applicable)   |  |  |  |

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: PATRICIA G. BONCHEK CASE NUMBER: 1:23-CR-00583-JPC(1)

## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change. If not in compliance with the condition of supervision requiring full-time occupation, you may be directed to perform up to 20 hours of community service per week until employed, as approved or directed by the pretrial services and probation officer.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and/or shall permit the probation officer to make such notifications, and/or confirm your compliance with this requirement.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

| A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a |
|--|
| written copy of this judgment containing these conditions. I understand additional information regarding these |
| conditions is available at the <u>www.uscourts.gov</u> .   |

| Defendant's Signature | Date |  |
|-----------------------|------|--|
| _                     |      |  |

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DEFENDANT: PATRICIA G. BONCHEK CASE NUMBER: 1:23-CR-00583-JPC(1)

## SPECIAL CONDITIONS OF SUPERVISION

## **Mandatory Drug Testing**

You must refrain from any unlawful use of a controlled substance and submit to one drug test within 15 days of release from imprisonment and to at least two periodic drug tests thereafter, as determined by the Court.

## **Mental Health Treatment**

You must undergo a mental health evaluation and/or participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

### **Mental Health Medications**

You must take all mental health medications as prescribed by your treating physician.

### **No Contact with Victims**

You must not communicate or otherwise interact with Bob Jacobs, Jeffrey Bonchek, John Finucan, and Adam Mandell, and I Promise School either directly or through someone else, without first obtaining the permission of the probation officer.

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**DEFENDANT:** PATRICIA G. BONCHEK CASE NUMBER: 1:23-CR-00583-JPC(1)

Assessment

## **CRIMINAL MONETARY PENALTIES**

Fine

JVTA Assessment\*\*

The defendant must pay the total criminal monetary penalties under the schedule of payments page. AVAA Assessment\* Restitution

| TOTALS |  | \$600.00             | \$.00   | \$.00                     |                    | \$.00        |                              |
|--------|--|----------------------|---|---------------------------|--------------------|--------------|------------------------------|
|        | The determination of restitution is deferred until  An Amended Judgment in a Criminal Case (AO245C) will be entered after such determination.  |                      |   |                           |                    |              |                              |
|        | The defendant must make restitution (including community restitution) to the following payees in the amount listed below   |                      |   | amount listed below.      |                    |              |                              |
|        |  |                      | yment, each payee shall re<br>ust be paid before the Un | 1 1                       | ely proportioned p | oayment. Ho  | wever, pursuant to 18 U.S.C. |
|        | Restitution am   | ount ordered pursu   | ant to plea agreement                                   | \$                        |                    |              |                              |
|        | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the schedule of payments page may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). |                      |   | ptions on the schedule of |                    |              |                              |
|        | The court deter  | rmined that the def  | fendant does not have t                                 | he ability to pay in      | terest and it is o | rdered that: |                              |
|        | the interes  | est requirement is v | waived for the  | fine                      |                    | restitution  | 1                            |
|        | the interes  | est requirement for  | the   | fine                      |                    | restitution  | is modified as follows:      |
| * Amy  | , Vicky, and And   | y Child Pornography  | Victim Assistance Act of                                | f 2018, Pub. L. No. 1     | 115-299.           |              |                              |

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: PATRICIA G. BONCHEK CASE NUMBER: 1:23-CR-00583-JPC(1)

# **SCHEDULE OF PAYMENTS**

| Havir | ng asso | essed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:   |  |  |  |
|-------|---------|---|--|--|--|
| A     |         | Lump sum payments of \$ due immediately, balance due  |  |  |  |
|       |         | not later than , or   |  |  |  |
|       |         | in accordance   |  |  |  |
| В     |         | Payment to begin immediately (may be combined with C, D, or F below); or  |  |  |  |
| C     |         | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or  |  |  |  |
| D     |         | Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  |  |  |  |
| E     |         | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or   |  |  |  |
| F     |         | Special instructions regarding the payment of criminal monetary penalties:  It is ordered that the Defendant shall pay to the United States a special assessment of \$600.00 for Counts 1, 3, 4, 5, 6 and 7, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court. |  |  |  |
| due d | uring   | court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' ancial Responsibility Program, are made to the clerk of the court.           |  |  |  |
| The d | efend   | ant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.   |  |  |  |
|       | See     | at and Several above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and eral Amount, and corresponding payee, if appropriate.  |  |  |  |
|       | loss    | Defendant shall receive credit on her restitution obligation for recovery from other defendants who contributed to the sans that gave rise to defendant's restitution obligation.  defendant shall pay the cost of prosecution.   |  |  |  |
|       |         | defendant shall pay the following court cost(s):  |  |  |  |
|       | The     | defendant shall forfeit the defendant's interest in the following property to the United States:  |  |  |  |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.